

## TAN CHONG INTERNATIONAL LIMITED

### 陳唱國際有限公司

(Incorporated in Bermuda with limited liability) (於百慕達註冊成立之有限公司) Stock Code 股份代號: 693

Dear registered shareholder(s),

12 September 2025

# Tan Chong International Limited (the "Company") – 2025 Interim Report (the "Current Corporate Communication")

The Current Corporate Communication of the Company have been published in English and Chinese languages and are available on the website of The Stock Exchange of Hong Kong Limited ("HKEX") at <a href="www.hkexnews.hk">www.hkexnews.hk</a> and the Company's website at <a href="www.tanchong.com">www.tanchong.com</a>. For the shareholders who have selected to receive the Company's Corporate Communication in printed version, enclosed is the Current Corporate Communication of the Company in the language you have expressly chosen to receive. If you have any difficulty in receiving or gaining access to the Current Corporate Communication posted on the Company's website for any reason, please send your request (specifying your name, address and request) by email at <a href="tanchong.ecom@computershare.com.hk">tanchong.ecom@computershare.com.hk</a> or by notice in writing to the Company's Hong Kong share registrar (the "Hong Kong Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The Company will promptly upon receipt of your request send the Current Corporate Communication to you in printed form free of charge.

Solicitation of electronic contact details

It is the responsibility of registered shareholders to provide a functional email address. To ensure timely receipt of the latest Corporate Communications, the Company recommends you to provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Hong Kong Share Registrar.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Hong Kong Share Registrar, you may (i) be unable to receive any notifications regarding the publication of Corporate Communications and; (ii) need to proactively check the Company's website and the HKEX website to keep up with the publication of Corporate Communications. The Company will, however, continue to send the Actionable Corporate Communications<sup>(Note)</sup> in printed form to you in the future.

If you want to receive the future Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Hong Kong Share Registrar or send an email to <a href="mailto:tanchong.ecom@computershare.com.hk">tanchong.ecom@computershare.com.hk</a> specifying your name, address and request to receive the future Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the service hotline of the Hong Kong Share Registrar at (852) 2862 8688 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays).

By the order of the Board

Tan Chong International Limited

Teo Siok Ghee

Liew Daphnie Pingyen

Joint Company Secretaries

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位登記股東:

#### 陳唱國際有限公司(「本公司」) - 2025 年中期報告(「本次公司通訊文件」)

本公司的本次公司通訊文件備有中、英文版本,並已上載於香港聯合交易所有限公司(「**香港交易所**」)網站(<u>www.hkexnews.hk</u>)及本公司網站(<u>www.tanchong.com</u>),歡迎瀏覽。若 閣下之前選取收取本公司公司通訊之印刷版本,現向 閣下奉上按照 閣下之前所選擇的閱讀語言編製的本次公司通訊。 閣下若因任何理由以致在收取或接收載於本公司網址上的本次公司通訊文件出現困難, 閣下可將要求(註明 閣下的姓名、地址及要求)以電郵方式發送到本公司之電郵地址 <u>tanchong.ecom@computershare.com.hk</u> 或以書面方式郵寄致本公司的香港股份過戶登記處(「**香港證券登記處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。本公司將於接到 閣下通知後,盡快向 閣下免費發送有關本次公司通訊文件的印刷本。

徵集電子聯絡資料

登記股東有責任提供有效之電郵地址。為確保及時收到最新的公司通訊,本公司建議 閣下透過掃描本函隨附之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。或者, 閣下也可以簽署回條並交回香港證券登記處。

如果本公司沒有收到 関下的有效電子郵件地址,直至香港證券登記處收到 関下有效的電子郵件地址前, 関下將(i)無法收到任何有關發佈公司通訊的通知;及(ii)需要主動查看本公司網站和香港交易所網站以留意公司通訊的發佈。本公司未來仍將以印刷本形式發送可供採取行動的公司通訊 (*PRE*)。

若 閣下希望收取未來的公司通訊之印刷本,請填妥隨附之回條並交予香港證券登記處或發送電子郵件至 <u>tanchong.ecom@computershare.com.hk</u>,並註明 関下的姓名、地址以及收取未來的公司通訊印刷版的要求。請注意,收取未來的公司通訊印刷本之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

如 閣下對本函件有任何疑問,請於辦公時間內(星期一至星期五上午9時正至下午6時正,香港公眾假期除外)致電香港證券登記處熱線(852)28628688 查 詢。

承董事會命

陳唱國際有限公司 張淑儀 劉檳燕

聯席公司秘書

2025年9月12日

Personalized QR Code 專屬二維碼

# REPLY FORM 回條

Computershare Hong Kong Investor Services Limited (the "Hong Kong Share Registrar")

17M Floor, Hopewell Centre

183 Queen's Road East, Wan Chai, Hong Kong

(Please <u>choose ONLY ONE</u> of the options below) (請<u>從以下選項中**只選擇其中一項**</u>)

香港中央證券登記有限公司 (「香港證券登記處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓

Option 1: Provide your email address for receipt of future Corporate Communications\* of the Company via electronic dissemination by scanning vour personalized OR code

選項1:

掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式 發佈的未來公司通訊\*

You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項1 閣下無須交回本回條。

AET JEAT BITMAAH	T. 11 14 14 14 14 14 14 14 14 14 14 14 14	
Option 2: I/we hereby provide my/our email address in writing f via electronic dissemination 選項 2: 本人/吾等現以書面提供本人/吾等之的電子郵件地址		
Name of Securities holder(s) 證券持有人姓名:	Name of the listed company 上市公司名稱:	
	Tan Chong International Limi 陳唱國際有限公司	ted
Email address 電郵地址: (Notes 3 / 附註3)		
Elitali auditess 电화산센.		
1		
Option 3: I/we hereby request for receipt of Corporate Commu	•	struction is valid only for one year starting from
the receipt date of instruction. (Notes 5) (Please mark "	** /	
選項3: 本人/吾等現要求收取公司通訊*印刷版,並已知悉本持	<b>旨示由收取指示日期起計一年内有效。(***産ッ</b> (如	適用・請在以ト方格内劃上 ' ✓ 」號)
1 1 "	nese Version 版本	English and Chinese Version 英文及中文版本
ignature(s): (Notes I)	Contact number:	Date:
簽名: <sup>(附註 1)</sup> <sub></sub>	聯絡電話號碼:	日期:
Notes 解註:  1. Please complete all your details clearly. If your shares are held in joint names, all of 海海差損安 欄下之所有資料。如靈總名股東,剛本四條須由所有鄰名股東總合簽。 在別 Reply Form with no signature or otherwise incorrectly completed will be void.  任何回應者未有責要權任是他方面填寫不正確,卻去回終壽會作為。	f the joint shareholders should jointly sign this Reply Form in order to 署,方為有效。 mable to receive notifications regarding the publication of Corporate	

货

- 別公司送海秋到 周下的海球電子銀件地址、 第二两無流域到海蘭蒙地公司通常的過程。 財 you provide more than one email address by OR code, email, reply form and/or other means, only the latest one email address provided will be registered. 如 衛下通道二維衛・電影・回線及返其他方式提供多於一個的電子整件地址、另有 衛下最後提供的電子動作地址將會被用於登記。 財 you man<sup>2222</sup> " in the box to Option 3, no email address will be registered and only Corporate Communications\* in printed form will be received. 如 衛下在護頂3方信内劃上 " / 漢・將不會有電子郵件地址被量記。只要吸取公司通訊"的印刷版。 市では earodance of doubt, the Company does not accept my other instructions given on this Reply Form. 為免存疑・在本回條上的任何額外指示,公司將不予壓壓。

- Unless otherwise specified. Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form. 操系另在第一个回答的不同文字中,其中回话但不限终年报、中期报告、曹灏通告、通应及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- NAL INFORMATION COLLECTION STATEMENT (课集個人資料報目
  "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").

  本聲明中所指的 「個人資料,與香港法例第 486 章 (個人資料、私籍) 條例) ( 《私籍條例) 」 中 個人資料,的遊義相同。

  Vour Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications\* and to liaise with you on other matters relating to your holdings in the Company Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.

  関下於本回條所提供的個人資料新用於包括柱不限於內積關公司以電子方式發佈公司通識\*及成 関下持有的公司證券有關的某他事宜上與 関下聯絡。 関下是自顧向本公司提供個人資料。若 関下未能提供且與資料。本公司可能就是決理 関下本土可能上升流的指示及成要求。

  Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.

  公司司就任何所說明的用途或在法例规定的特况下,將 関下的個人資料装款更轉換公司的附屬公司、股份過戶處、及成其他公司或閱稿。或數在查詢開除冒險等個人資料作教育及認解證。

  Vou have the first to request access to and/or correction of vour Personal Data should be in writing.

You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing,
by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk.
関下有權根據《私隱條例》的條文查閱及/或修改 関下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書前方式郵寄至股份過戶處(地址為香港灣仔皇后大道東 183 號合和中心 17M 樓)向香港隱
私主任提出,或發送電郵至 PrivacyOfficer@computershare.com.hk。

Mailing Label郵客標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司

> Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us. No postage is necessary if posted in Hong Kong 當 閣下寄回此回條時·請將郵寄標籤剪貼於信封上 如在本港投寄。 閣下無需支付郵費或貼上郵票。